2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059167

Entity Name: KE WILLIAMS LLC

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3209 24TH AVENUE SE RUSKIN, FL 33573 US

Current Mailing Address: New Mailing Address:

3209 24TH AVENUE SE RUSKIN, FL 33573 US

FEI Number: 27-0390462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WILLIAMS, KEN E
 WILLIAMS, KENNETH E

 3209 24TH AVENUE SE
 3209 24TH AVENUE SE

 RUSKIN, FL 33573
 US

 RUSKIN, FL 33573
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH E WILLIAMS 03/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, KENNETH E Address: 3209 24TH AVENUE SE City-St-Zip: RUSKIN, FL 33573 US

Title: MGRM

Name: WILLIAMS, RACHEL H Address: 3209 24TH AVENUE SE City-St-Zip: RUSKIN, FL 33573 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KEW MNGR 03/20/2011